



Meeting Details	Date: 02/09/21 Time: 1:30p to 3p Location: WebEx
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Tentative Agenda
<ol style="list-style-type: none">I. Welcome & Call to OrderII. Approval of Minutes from Prior Meeting & Agenda ReviewIII. For Approval<ul style="list-style-type: none">• Update to ICH BylawsIV. For Discussion<ol style="list-style-type: none">a) \$200M Emergency Rental Assistance (ERA) Fundingb) COVID Vaccination Planningc) Shelter Capital ImprovementsV. Partner Updates & AnnouncementsVI. Summary and Adjournment

Decisions & Action Items

Next Meeting	Date: March 9, 2020
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